

UNITED STATES DISTRICT COURT

Southern

DISTRICT OF

New York

APPEARANCE

Allen v. Orion Energy Systems, Inc., et al.

Case Number: 08 cv 1992

To the Clerk of this court and all parties of record:

Enter my appearance as counsel in this case for

Orion Energy Systems, Inc., Neal R. Verfueth, Daniel J. Waibel, Thomas A. Quadracci, Michael J. Potts, Diana Propper de Callejon, James R. Kackley, Eckhart G. Grohmann, and Patrick J. Trotter.

I certify that I am admitted to practice in this court.

5/9/2008

Date

s/ Martin V. Sinclair, Jr.

Signature

Martin Vincent Sinclair Jr.

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